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Subject: Friday's Workgroup Co-Chair Meeting

Attachments: October 16 2018 Agenda.docx; Handout2_Phase 3WIP TIMELINE.pptx; Handout3_Strategic

Direction_October2018throughApril2019.docx; Handout4_Template 1 WIP Template_Revised.docx; Handout5_Joint

WIP Recommendations Meeting.docx

Hello Everyone,

Please find attached the agenda for Friday's meeting. We will be at SRBC again, 4423 Front Street, Harrisburg. We will be starting again at 9:00 am. Meeting minutes from our last meeting will be sent to you shortly. Handouts include:

- 1. Revised timeline and strategic direction table per our discussion from our last meeting. I have included this for your background and future reference. These are handouts two and three.
- 2. A blank version of the template that you should all be using for reference and discussion on Friday. I am hearing there may be suggestions for improvement and revision now that you have been using it.
- 3. A draft agenda for what we are now calling our Joint Recommendations Meeting. (We need a shorter name) These are the meetings with the counties to merge the workgroup recommendations and templates with the countywide action plans. We need to focus in on what these meetings will look like, the timing and the logistics.

We will also bring all of you up to speed on the progress so far with our four pilot counties and solicit your opinion on how to move these forward to completion.

I look forward to the discussion. I am hoping all of you can come in person, but can set up conference call capability if absolutely necessary. Please let me know.

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